

RESOLUTION NO. 2202
RESOLUTION OF INTENTION OF
CASTAIC LAKE WATER AGENCY
TO ADOPT A GROUNDWATER
MANAGEMENT PLAN

WHEREAS, on January 28, 2002, the Castaic Lake Water Agency adopted its Resolution No. 2168 generally concerning preparation of a groundwater management plan under the AB 3030 process; and

WHEREAS, the Agency in February 2002 duly noticed and held the required public hearing which is a precondition to the adoption of this resolution; and

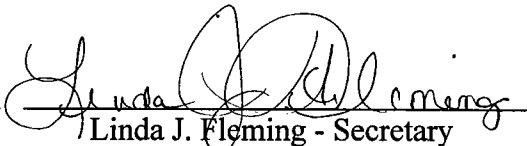
WHEREAS, pursuant to Section 15.1(e) of the Castaic Lake Water Agency Law, the Agency must prepare a groundwater management plan that meets the requirements of Part 2.75 (commencing with Section 10750) of Division 6 of the California Water Code;

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Castaic Lake Water Agency does hereby direct its General Manager to cause preparation of a groundwater management plan pursuant to the above-referenced laws -- and to publish this resolution of intention in The Signal, a newspaper of general circulation within the Agency and elsewhere, pursuant to Section 6066 of the California Government Code;

RESOLVED FURTHER that prior to actual formulation of a groundwater management plan, the Agency through action by or caused by its General Manager shall form a Groundwater Management Plan Advisory Council -- and shall consult with that Council and the public generally as required by the applicable above-referenced laws.

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on Wednesday, November 13, 2002, the foregoing Resolution No. 2202 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

Dated: Nov. 13, 2002


Linda J. Fleming - Secretary